



MEDINA CITY COUNCIL MEETING AGENDA

**March 14, 2005
501 Evergreen Point Road**

**7:00 p.m.
Medina, WA**

A. CALL TO ORDER

7:00 p.m.

B. ROLL CALL (Adam, Blazey, Nunn, Odermat, Phelps, Rudolph, Vall-Spinosa)

C. APPROVAL OF MEETING AGENDA

D. AWARDS AND PRESENTATIONS

E. ANNOUNCEMENTS

1. Mayor
2. Council
3. Staff

F. CONSENT AGENDA

1. Minutes from February 14, 2005 Council Meeting
2. Minutes from February 28, 2005 Study Session
3. Approval of February 2005 Checks/Finance Officer's Report
4. Adoption of 2005 Update to Medina Comprehensive Plan

G. AUDIENCE PARTICIPATION

1. Non-Agenda Items (3 minutes per person)

H. REPORTS

1. Police Department
2. Development Services
3. Public Works Department
4. Emergency Management Committee
5. City Manager's Report

**Meeting Agenda is subject to change prior to approval of the agenda during the meeting.
Persons interested in a specific agenda item may wish to call the City Clerk at
(425) 454-9222 before 4:00 p.m. on the date of the meeting to confirm agenda items.**

I. PUBLIC HEARING

1. Proposed Critical Areas Ordinance

J. OTHER BUSINESS

1. Consideration to Accept Gift of K-9 Unit to Medina Police Department
2. Consideration of Code Enforcement and Public Works Interlocal Agreements with Towns of Hunts Point and Yarrow Point
3. Consideration of Event Planner for 50th Anniversary Celebration
4. Review of Consultant Qualifications for Public Opinion Survey
5. Council Agenda Calendar

K. NEW BUSINESS

L. EXECUTIVE SESSION

M. ADJOURNMENT

PUBLIC PARTICIPATION

The Medina City Council encourages public participation and values input from citizens. In an effort to conduct meetings in a fair, but efficient manner, the City Council will follow previously adopted procedures, which are available in the City Clerk's Office.

All comments shall be addressed to the Council as a whole in a courteous and respectful manner.

Citizens wishing to address the Council should complete a speaker card and submit it to the recording secretary prior to the start of the meeting. Speaker cards are on the podium prior to the start of the City Council meetings.